



TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

MEETING MINUTES

April 2, 2009, 10:00 AM – 1:00 PM

Conference Room 1906, Mission Bay Office, Pier 7, Oakland

Attendees: TBPOC Members: Will Kempton Steve Heminger, and Andre Boutros
PMT Members: Tony Anziano, Andrew Fremier, and Stephen Maller
Participants: Bill Casey, Michele DiFrancia, Mike Forner, Beatriz Lacson, Rick Land, Peter Lee, Brian Maroney, Bart Ney, Dina Noel, Gary Pursell (part-time), Bijan Sartipi, Jon Tapping, Ken Terpstra, Chris Traina, Margena Wade, and Jason Weinstein
Part-Time, SF Team: Eric Cordoba (SFCTA), Donald MacDonald (MacDonald Architects), Jose Luis Moscovich (SFCTA), Steve Morton (AECOM), Rodney Pimentel (AECOM), and Jack Sylvan (SF Mayor's Office)
Part-Time, TYLin /M&N: Dennis Jang, Marwan Nader, Bob Nichol, and Alvaro Piedrahita

Convened: 10:14 AM

Items		Action
1.	CHAIR'S REPORT <ul style="list-style-type: none">Will Kempton, the Chair, opened the meeting and turned it over to Andre Boutros, who announced that Bimla Rhinehart, formerly Caltrans Chief, Division of Right of Way and Land Surveys, has been named CTC Executive Director. She will attend the May meeting as a new member of the TBPOC.The Chair reported that there was a successful bond sale last week, with \$6.5 billion worth of bonds sold, surpassing the expected amount of \$4 billion.The Chair noted that the Federal stimulus was well-received and is being put to use in the State, of which \$2.2B will be allocated for highway projects.Vice Chair Steve Heminger complimented the Chair for his leadership in managing the	

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Items	Action
stimulus/bond sale/financing effort.	
2. CONSENT CALENDAR a. March 5, 2009 TBPOC Meeting Minutes	<ul style="list-style-type: none"> The TBPOC APPROVED the March 5, 2009 TBPOC Meeting Minutes.
3. PROGRESS REPORTS a. Draft March 2009 Monthly Progress Report <ul style="list-style-type: none"> Andy Fremier presented, for information, the draft March 2009 Monthly Progress Report. The PMT will approve the final version through delegated TBPOC authority as soon as updated expenditure data and latest comments are incorporated. Draft version 9.0 was distributed at the meeting. <ul style="list-style-type: none"> The report has a new format, and has been revamped to make it more understandable to the target audience. The goal is to include more issues and roll into quarterly financial updates. The monthly report will be supplemented on a quarterly basis with financial information to fulfill the AB144 reporting requirements. This will eliminate the need for separate quarterly and monthly reports. It was noted that the Labor Day weekend closure has been included in the March report, which will be publicly released at the BATA Commission meeting on April 8. 	<ul style="list-style-type: none"> The TBPOC supported the new format of the monthly progress report.
4. SAN FRANCISCO-OAKLAND BAY BRIDGE UPDATES a. Yerba Buena Island (YBI) Ramps <ol style="list-style-type: none"> City of San Francisco Briefing 	

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Items	Action
<ul style="list-style-type: none">• Eric Cordoba, San Francisco County Transportation Authority (SFCTA) YBI Ramps Project Manager, led a presentation on the YBI Ramps Project, as it relates to the YBITS No. 1 contract. The briefing covered the following items: background, geometry concept, goal, schedule, YBITS 1 addendum, project funding, YBI bike/pedestrian circulation, and architectural design.• SF Team comments included:<ul style="list-style-type: none">○ Alternative 2B currently appears to be the most viable solution.○ Construction is estimated at \$70M.➤ Funding sources include: \$18M - Prop. 1B, \$52M – Federal and State.○ SFCTA Executive Director Jose Luis Moscovich indicated that their work with the Department has been productive since last meeting with the TBPOC. He looks forward to working in partnership with the Department and BATA to secure the funding required for completing the project.• The Chair noted that the TBPOC agencies would need to work with the City on an individual basis regarding funding for the YBI ramps project, as the TBPOC is not involved in this aspect of the project.• Brian Maroney suggested that geotechnical foundation investigation work be completed prior to the bidding . <p>b. Yerba Buena Island Detour (YBID)</p>	<ul style="list-style-type: none">• There will be no additional State contribution.

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Items	Action
<p>1) Partial Demolition of Structure (Pier YB4 to Bent 48)</p> <ul style="list-style-type: none">• Mike Forner presented the options to demolish the SFOBB existing structure from Bent 48 through Pier YB4.<ul style="list-style-type: none">○ The introduction of the ETI roll-out/roll-in and the YBITS advanced work changed the nature of the partial demolition which was included in the original YBI Detour contract.○ The rolled-out YB4 structure portion was agreed to be addressed as a part of the ETI work.• Reviewed were spreadsheets showing 5 schedule options relating to the YBI Detour contract completion and the YBITS No. 1 contract construction in context with SAS milestones, and a comparison of risk assessment associated with keeping the demolition and remaining advanced work with the current YBID contractor, or removing this work from their contract and using other procurement methods to complete this work.<ul style="list-style-type: none">○ Taking into consideration the schedule risk to delaying SAS, the option to keep the demolition with the current YBID contractor (Option No. 2) becomes the favored choice. <p>2) Contract Change Order (CCO) 65, S1 (Partial Demolition of Structures)</p> <ul style="list-style-type: none">• Dina Noel presented, for TBPOC approval, CCO 65 – Supplement 1, in the amount of \$9, 227,660,	<ul style="list-style-type: none">• Although presented as an informational item, the TBPOC APPROVED YBID Demolition Option No. 2

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Items	Action
<p>to compensate the contractor for labor, equipment, and material costs to remove the existing structure from Bent 48 to Bent YB4, including costs involved in working around, protecting, and repairing YBITS advanced newly constructed columns, structures and facilities.</p> <ul style="list-style-type: none"> • It was suggested to confer with the contractor and wrap up all open issues, including a completion date, the Mammoet concern, and others. <p>3) East Tie-In 2009 Outreach Action Plan</p> <ul style="list-style-type: none"> • Public Information Officer (PIO) Bart Ney, on behalf of the Communications Partnership Team (CPT), presented for TBPOC approval, the East Tie-In 2009 Outreach Action Plan which proposes to educate the stakeholders and the public about the 2009 Labor Day weekend closure of the Bay Bridge. The presentation covered closure overview, access and transportation alternatives, outreach and public communication, elected officials/media/public outreach, Caltrans internal coordination and a proposed presentation calendar. <ul style="list-style-type: none"> ○ The outreach effort will build upon the lessons learned from the 2006 and 2007 bridge closures for the West Approach and YBI viaduct replacement, respectively. ○ It will be more green and lean – less paper, fewer community presentations, more electronic 	<ul style="list-style-type: none"> • The TBPOC APPROVED CCO 65 -S1 (\$9,227,660), with direction to seek resolution of contract time by June 1, 2009. <ul style="list-style-type: none"> • The TBPOC APPROVED the East Tie-In Outreach Action Plan with the following changes: <ul style="list-style-type: none"> ○ Acknowledge the West Approach seismic safety milestone (April 10), and ○ Incorporate the message about the impending lower speed limit on the bridge.

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<ul style="list-style-type: none"> dissemination of information. ○ It is anticipated that this will be one of the most attended outreaches, and would garner both statewide and nationwide media attention. • The Chair noted that the Professional Engineers in California Government (PECG) has given the project great publicity in the past and suggested contacting them. 	<ul style="list-style-type: none"> • The PIO to contact PECG directly as part of the media outreach.
<p>c. Self-Anchored Suspension (SAS) Superstructure</p> <p>1a) TY Lin/ Moffatt & Nichol Process Enhancement Proposal</p> <ul style="list-style-type: none"> • Marwan Nader of the design joint venture (DJV) of TY Lin/ Moffatt & Nichol gave a presentation on Schedule Acceleration Strategies for the SFOBB, which included (1) streamline communication, (2) fit-for-purpose evaluation, (3) expedited review of shop drawings, (4) additional design support to fabrication, (5) schedule review, (6) design variance evaluation, (7) supplement shop drawings, (8) erection engineering support, and (9) cable engineering support. <p>1b) TBPOC /ABF Mitigation and Acceleration Update</p> <ul style="list-style-type: none"> • The SAS Fabrication Status as of March 13, 2009 was handed out at the meeting. • Discussion/comments included: <ul style="list-style-type: none"> ○ The TBPOC met with ABF yesterday. A TBPOC/ABF conference call is scheduled for April 10 to further discuss outstanding issues. ○ It was suggested that we take 	<ul style="list-style-type: none"> • Schedule a TBPOC/PMT conference call before April 10 to prepare the TBPOC for the teleconference with ABF.

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<p>a look at where we are to date and resolve through CCO - unilaterally, if necessary - to show good faith in taking responsibility for some issues. Another option would be via contract remedies or through the Dispute Review Board (DRB).</p> <ul style="list-style-type: none"> ○ Vice Chair Steve Heminger moved to authorize the PMT to develop a CCO package in an amount not to exceed \$46M, to include CCO 108 (see Item 4c2 below), Candraft cost, and other fabrication issues. <p>2) Contract Change Order 108 (Fabrication Schedule Recovery)</p> <ul style="list-style-type: none"> • CCO 108 in the amount of \$13,000,000, the State's share of the incentive package worked out by ABF with ZPMC to meet the revised shipment dates, will become a part of the CCO package that the PMT has been charged with developing (see item 4c1b above). 	<ul style="list-style-type: none"> ○ A motion was APPROVED (2 to 1) to authorize the PMT to develop a CCO package in an amount not to exceed \$46M, to include CCO 108, Candraft cost, and other fabrication issues.
<p>8 OTHER BUSINESS</p> <p>a. SFOBB West Span Pathway PSR</p> <ul style="list-style-type: none"> • Andy Fremier gave an update on the feasible study to add a pedestrian/bicycle/maintenance pathway to the west span of the San Francisco-Oakland Bay Bridge. ○ BATA will be issuing a task order to develop a project study report (PSR) that will be based on the feasibility study completed in 2001 (updated based on current needs and developments). ➤ RM3 funding would be the 	

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Items	Action
<ul style="list-style-type: none">only way the project can be financed.○ Funding for the PSR, estimated at a cost of \$1.3 million, will come from the BATA Toll Bridge Rehabilitation Program funds.	

Adjourned: 1:28 PM

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Conference Room 1906, Mission Bay Office, Pier 7, Oakland

APPROVED BY:

WILL KEMPTON, Director
California Department of Transportation

Date

ANDRE BOUTROS, Interim Director
California Transportation Commission

Date

STEVE HEMINGER, Executive Director
Bay Area Toll Authority

Date